



Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith D. Lau

Ward 2 – Andre' Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Pam Weber

At Large Position 6 – Kevin Settle

At Large Position 7 – Philip H. Merry Jr.

AGENDA ~ Summary

Fort Smith Board of Directors

Study Session

March 11, 2014 ~ 12:00 Noon

**Fort Smith Public Library Community Room
3201 Rogers Avenue**

All present (Mayor Sanders presiding)

1. Review of project recommendations by the Community Development Advisory Committee for Year 40 CDBG and Year 21 HOME Program funding
Settle/Merry placed resolution on the March 18, 2014 regular meeting agenda
2. Review City of Fort Smith Board Governance Policy
Each Board member recommended revisions to the draft policy; therefore, it was determined that said revisions should be submitted to the City Administrator by March 31, 2014. The City Administrator was also directed to prepare a condensed version of the draft policy. Both Board revisions and the condensed version will be reviewed at the May 27, 2014 brainstorming meeting.
3. Discuss 2015 Budget
Presentation by Director of Finance Kara Bushkuhl. The Board concurred to continue utilizing the current budget method; however, several members of the Board requested comparisons between actual and estimated personnel and operating expenses by department to better identify the ending balances being brought forward each year. A trend analysis for the past few years was also requested. Such comparison was requested to be presented at a study session in April 2014.
4. Review preliminary agenda for the April 1, 2014 regular meeting

Adjourn – 1:06 p.m.